AGENDA

NATURAL RESOURCES COMMISSION

Lansing Center 333 E. Michigan Lansing

THURSDAY, SEPTEMBER 9, 2004

(Unless otherwise noted, all meetings are open to the public)

9:00 a.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION

1921 Department of Conservation Room

7th Floor, Stevens T. Mason Building, 530 W. Allegan, Lansing

1:00 p.m. NRC POLICY COMMITTEE ON WILDLIFE ISSUES

Lansing Center, Room 202

- 1. Sale of Left-over Public Land Antlerless Deer Licenses for Upper Peninsula DMU's (for Director's Action)
- 2. Privately-owned Cervid Audit Update

3:00 p.m. COMMITTEE OF THE WHOLE

Lansing Center, Room 201

4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE

grouped by subject matter.)

Lansing Center, Room 201

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day)

DIRECTOR'S REPORT

Staff Reports

COMMISSION BUSINESS

I. NATURAL RESOURCES COMMISSION ACTION

- 1. Approval of Minutes August 12, 2004 Natural Resources Commission Meeting
- 3. Trapping Regulations and Technical Amendment

		Wildlife Conservation Order Amendment No. 166-9
	4.	Non-toxic Shot Use on Selected State Game and Wildlife Areas Wildlife Conservation Order Amendment No. 17
III.	FOR	INFORMATION ONLY - DIRECTOR'S ACTION IN OCTOBER
	1.	Statewide Trout, Salmon, Whitefish and Lake Herring Regulations (FO-200) – FOR INFORMATION ONLY
	2.	Special Fishing Regulations, Big Island Lakes Complex, Schoolcraft County (FO-201) – FOR INFORMATION ONLY
	3.	Special Hook Size Fishing Regulations (FO-202) – FOR INFORMATION ONLY50-51
	4.	Michigan-Wisconsin Boundary Waters Regulations (FO-205) – FOR INFORMATION ONLY
	5.	Special Fishing Regulations for Coolwater Species on Select Lakes (FO-206) – FOR INFORMATION ONLY58-62
	6.	Waters Where Northern Pike May be Taken at Any Size (FO-214) – FOR INFORMATION ONLY63-69
	7.	Hook and Line Restrictions During Walleye Spawning Runs on the Saginaw River and Its Tributaries (FO-226) – FOR INFORMATION ONLY
IV.	DIRE	CTOR'S ACTION
	1.	Michigan Free Winter Fishing Days for Residents and Non-resident Anglers
	2.	Amendment to: Deer Management Units Open to Antlerless Deer Hunting, Public and Private Land License Availability dated May 7, 200475-76
	3.	Twelve Direct Metallic Mineral Leases in Iron County77-81
	4.	Two Direct Metallic Mineral Leases in Ontonagon County82-84
	5.	Twelve Direct Metallic Mineral Leases in Ontonagon County85-90
	6.	LAND AND FACILITIES TRANSACTIONS (Listing Pages 91-92)
		A. State Forest Land Acquisition
		Cadillac Forest Management Unit – Lake County The Steinhauer Tract Land Transaction Case #2003102493-95

B. Wildlife Land Acquisitions

	1.	Newberry Forest Management Unit – Chippewa County The Forster Estate Tract Land Transaction Case #200400569	96-98		
	2.	Sault Ste. Marie Forest Management Unit – Chippewa County Munuscong Wildlife Management Area The Robert Prater Tract			
		Land Transaction Case #2004007099	9-102		
	3.	Barry State Game Area – Barry County The Estate of Doris I. Cappon Tract Land Transaction Case #20040135103	3-105		
C.	State Forest Land Exchanges				
	Cadi	verse City Forest Management Unit – Manistee County illac Forest Management Unit – Wexford County d Transaction Case #20020045	6-110		
D.	Parks and Recreation Land Exchanges				
	1.	Bald Mountain Recreation Area – Oakland County Land Transaction Case #20010084111	-114		
	2.	Ortonville Recreation Area – Oakland County Land Transaction Case #20020152115	5-119		
E.	Gift of Land				
		rabic State Park – Iron County d Transaction Case #20040084120)-122		
F.	Sale of Easement Across Dedicated State-owned Land				
		verse City Forest Management Unit – Grand Traverse County d Transaction Case #20031082123	3-125		
G.	Sale of Dedicated State-owned Lands				
	1.	Gladwin Forest Management Unit – Clare County Land Transaction Case #19920012126	6-128		
	2.	Gladwin Forest Management Unit – Arenac County Land Transaction Case #20030008129)-131		
	3.	Grayling Forest Management Unit – Crawford County Land Transaction Case #20040049132	2-134		

H. <u>Direct Sale of Dedicated State-owned Land</u>

NRC AGENDA Page 4 September 9, 2004

	Cadillac Forest Management Unit – Wexford County Land Transaction Cases #20040137 and #20040138 135-138				
l.	Conveyance of Undedicated State-Owned Land for Public Use				
	Emmett Charter Township – Calhoun County Land Transaction Case #20040139139-141				

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.